

AGENDA



**BOARD OF GOVERNORS' MEETING
WYNDHAM CITY CENTRE
700 EAST ADAMS STREET
SPRINGFIELD, IL
11:00 A.M.
APRIL 12, 2018**

AGENDA

Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of December 13, 2017 Board Meeting (Roll Call Vote)

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - FY18 Budget Status
 - FY19 Budget Approval (Roll Call Vote)
 - Current County Contributions
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Tax Objections
 - Labor Services
- Reports on Federal Grant Projects
 - Multi-Jurisdictional Drug Prosecution Unit Grant
 - Specialized Prosecution Initiatives Program Grant
- Agency and Contractual Personnel Update (Roll Call Vote)
- Status of Personnel Grievance
- FY18 AFSCME/ILSAAP Collective Bargaining Agreement Status

Best Practices Committee Report

Closed Executive Session (5 ILCS 120/2a) - (Motion to Enter into Closed Executive Session - Roll Call Vote)

- Litigation Issues

Public Comments

Old Business

New Business

Adjournment (Voice Vote)